



c/o Waukesha County CDBG Program  
Lead Agent  
515 W. Moreland Blvd.  
Waukesha, WI 53188  
1.262.548.7921 (direct)  
1.262.896.8510 (fax)

c/o Wisconsin Partnership for Housing Development, Inc.  
Program Administrator  
121 South Pinckney Street Suite 200  
Madison, WI 53703  
1888.318.4486 (toll-free)  
1.608.258.5560 (direct)  
1.608.258.5565 (Fax)

**The HOME Consortium  
Board of Directors Meeting  
Thursday, September 17, 2009  
515 W. Moreland Blvd. Rm. 355/359  
Waukesha, WI 53188  
@ 9:00 A.M.**

**REVISED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes from July 16, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
  - a. *Consolidated Plan – Focus Groups*
  - b. *Heist vs Maron Lawsuit*
5. WI Partnership Fund Balance Report
6. Information – Transfer of one XRF Lead Gun to City of Waukesha
7. Action Items:
  - a. Presentation on Rental Rehabilitation Application – Jefferson County
  - b. Re-Allocation of 2009 Funds for WI Partnership
  - c. Additional Fund Request - for DPA, Purchase Rehab & Housing Rehab.
  - d. Motion to change By-Laws
  - e. 2010 HOME Allocation Approval
8. Property foreclosure and Recapture Policy
9. Consolidated Plan Meeting Dates
10. Adjournment (Next Meeting: October 15, 2009)